

By: Duncan, Seliger

S.B. No. 1040

A BILL TO BE ENTITLED

1 AN ACT
2 relating to the board of directors of the Canadian River Municipal
3 Water Authority.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

5 SECTION 1. Subsection (b), Section 5, Chapter 243, Acts of
6 the 53rd Legislature, Regular Session, 1953, is amended to read as
7 follows:

8 (b). The Board of Directors shall hold regular meetings, the
9 date thereof to be established in the District's bylaws or by
10 resolution. The President or any three members may call such
11 special meetings as may be necessary in the administration of the
12 District's business, provided that at least five days prior to the
13 meeting date, the Secretary shall have mailed notice thereof to the
14 address which each member shall file with the Secretary. Notices of
15 special meetings may be waived in writing by any Director. The
16 Board of Directors or Board committees may hold meetings by
17 telephone conference call, by videoconference call, or through
18 communications over the Internet, in accordance with procedures
19 provided by Subchapter F, Chapter 551, Government Code, if
20 determined to be necessary or convenient by the President or any
21 three members. A closed meeting of the Board of Directors that is
22 authorized under Chapter 551, Government Code, may include officers
23 and employees of constituent cities of the District. Each Director
24 shall receive a fee as provided by general law for each day devoted

1 to District business. Each Director is also entitled to
2 reimbursement for actual expenses incurred in carrying out District
3 business, including attending a Board meeting. Payment to a
4 Director for services performed and expenses incurred is subject to
5 the approval of a majority of the Board.

6 SECTION 2. This Act takes effect September 1, 2009.